



Sylvan Township


12956 24th Avenue SW, Pillager, MN 56473

phone: (218) 746-3652 / fax: (218) 746-3612 / e-mail: info@sylvantwp.com

REGULAR BOARD OF SUPERVISORS MEETING

Agenda – June 1, 2023 7:00 PM

*Recorded for Transcription Purposes Only

- 7:00-7:05 1. **Call To Order Pledge of Allegiance**
- 1.1. **Roll Call:** (AS KC Bennett BJ Booth - JR)
 - 1.2. **Move to amend/approve agenda**
- 7:05-7:15 2. **Public Input**
- 2.1.
- 7:15-7:30 3. **Clerk/Treasurer's Report**
- 3.1. **Minutes:** Ann. Road Review 05-13-2023
 - 3.2. **Minutes:** Reg. BOS 05-18-2023
 - 3.3. **Financials:** May 2023 – *Tabled*
 - 3.4. **PRSB CD:** Take out
- 7:30-8:15 4. **Old Business/Reports**
- 4.1. **Roads**
 - 4.1.1. **Bryan Drown Report** (Bolton & Menk – Road Engineer)
 - 4.1.1.1. **Acorn Drive Cost Analysis/Estimate**
 - 4.1.2. **Road Supervisor Reports**
 - 4.1.3. **Shared Rd Agreements x4**
 - 4.1.4. **120th Street estimate**
 - 4.1.5. **Servo estimate**
 - 4.1.6. **Bridge Inspection report**
 - 4.1.7. **Pillager Dam Rd easement MPL**
 - 4.2. **Sup. Bennett: PC Report** (from 5/11)
 - 4.3. **Sup. Schmit: PLP Report** (from May)
 - 4.4.
- 8:15-8:30 5. **New Business**
- 5.1. **Contracts for Services x6**
 - 5.2.
6. **Other Township Business**
- 6.1. **Correspondence**
 - 6.2. **Review Claims**
 - 6.3. **Other Business to come before the Board**
 - 6.3.1. **Grant Opportunities**
 - 6.3.2. **Board Follow-ups**
 - 6.3.3.
- 8:45 7. **Announcements**
- June 8, 2023 – PC Mtg 7pm
June 15, 2023 – BOS Mtg 7pm
June 17, 2023 – Fairview Community Outreach Day 11-2
June 20, 2023 – Cass Co. Commissioners Board Mtg 6pm
June 23, 2023 – Solar Park Ribbon Cutting 11 am
July 4, 2023 – **Happy 4th of July!**  **Town Hall CLOSED**

Adjournment